

March 19, 1999

TO: Members of the MAG Pedestrian Working Group

FROM: Mike Branham, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Friday, March 26, 1999 - 10:30 a.m.
MAG Office, Suite 200 - Ocotillo Room
302 North 1st Avenue, Phoenix

The MAG Pedestrian Working Group meeting will be held at the above time and place. **Please park in the a garage under the Norwest Bank Building. Bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** Supporting information is enclosed for your review. If you have any questions, please call Dawn Coomer at the MAG office.

Committee members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote counts.

TENTATIVE AGENDA

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Working Group. Citizens will be requested not to exceed a three minute time period for their comments.

3. Approval of the March 12, 1999 Meeting Minutes

WORKING GROUP ACTION REQUESTED

2. For information.

3. Review and approve the meeting minutes from March 12, 1999.

4. Proposal and Project Selection for the Pedestrian Design Assistance Program

MAG issued a request for consultant proposals for the Design Assistance Program on February 5, 1999. Nine proposals were received. Some Working Group members have reviewed the proposals, and will provide a report to the entire committee. The Working Group will be asked to recommend consultants for inclusion on the MAG on-call list.

The Working Group announced the availability of funds and requested applications for Pedestrian Area Design Assistance on February 5, 1999. The announcement was mailed to members of the Street Committee, the Regional Bicycle Task Force, the Pedestrian Working Group and planning directors of member agencies. Five responses were received. After project sponsors present information on their projects, the Working Group will review the project applications and recommend those for inclusion in the Design Assistance Program. The enclosed material lists the project applications and consultant proposals received.

5. Next Meeting Date

The next meeting will be held on April 9, 1999 at 10:30 a.m. The meeting will be held to begin discussing goals and objectives, and perhaps issues and opportunities, to consider in the plan. A stakeholders meeting will likely follow the meeting.

6. Adjournment

4. For information, discussion and action to recommend design assistance projects and consultants to include on the on-call list for the Pedestrian Design Assistance Program.

5. For information.